

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS

In re: §  
LEAL, MICHAEL ANTHONY § Case No. 17-07564 JPC  
Debtor §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION  
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY  
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

ANDREW J. MAXWELL, TRUSTEE, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 6,619.00 (Without deducting any secured claims)	Assets Exempt: 3,200.00
Total Distributions to Claimants: 974.18	Claims Discharged Without Payment: 20,485.09
Total Expenses of Administration: 5,175.82	

3) Total gross receipts of \$ 9,350.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 3,200.00 (see **Exhibit 2**), yielded net receipts of \$ 6,150.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from <b>Exhibit 3</b> )	\$ NA	\$ NA	\$ NA	\$ NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from <b>Exhibit 4</b> )	NA	6,125.82	5,175.82	5,175.82
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from <b>Exhibit 5</b> )	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from <b>Exhibit 6</b> )	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from <b>Exhibit 7</b> )	NA	21,459.27	21,459.27	974.18
<b>TOTAL DISBURSEMENTS</b>	\$ NA	\$ 27,585.09	\$ 26,635.09	\$ 6,150.00

4) This case was originally filed under chapter 7 on 03/10/2017 . The case was pending for 14 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 05/01/2018 By: /s/ANDREW J. MAXWELL, TRUSTEE  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE <sup>1</sup>	\$ AMOUNT RECEIVED
Liquidation of Other Schedule B Personal Property (not listed above)	1129-000	9,350.00
<b>TOTAL GROSS RECEIPTS</b>		<b>\$9,350.00</b>

<sup>1</sup>The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
MICHAEL ANTHONY LEAL	Exemptions	8100-000	3,200.00
<b>TOTAL FUNDS PAID TO DEBTOR &amp; THIRD PARTIES</b>			<b>\$ 3,200.00</b>

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
<b>TOTAL SECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
TRUSTEE COMPENSATION:ANDREW J. MAXWELL, TRUSTEE	2100-000	NA	1,365.00	1,365.00	1,365.00
INTERNATIONAL SURETIES, LTD	2300-000	NA	1.60	1.60	1.60
ATTORNEY FOR TRUSTEE FEES (TRUSTEE FIRM):MAXWELL LAW GROUP, LLC	3110-000	NA	3,618.67	2,700.00	2,700.00
ATTORNEY FOR TRUSTEE FEES (TRUSTEE FIRM):MAXWELL LAW GROUP, LLC	3120-000	NA	123.41	92.08	92.08
AUCTIONEER/LIQUIDATOR FOR TRUSTEE FEES:HEATH INDUSTRIAL AUCTION SERVICES	3610-000	NA	1,017.14	1,017.14	1,017.14
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ 6,125.82</b>	<b>\$ 5,175.82</b>	<b>\$ 5,175.82</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA
<b>TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES</b>		<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
<b>TOTAL PRIORITY UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>	<b>\$ NA</b>

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000003	CAVALRY SPV I, LLC	7100-000	NA	444.54	444.54	20.18
000006	CITIBANK, N.A.	7100-000	NA	443.04	443.04	20.11
000001	PYOD, LLC ITS SUCCESSORS AND ASSIGN	7100-000	NA	506.47	506.47	22.99
000004	PYOD, LLC ITS SUCCESSORS AND ASSIGN	7100-000	NA	5,382.74	5,382.74	244.36
000005	PYOD, LLC ITS SUCCESSORS AND ASSIGN	7100-000	NA	879.20	879.20	39.91
000007	PYOD, LLC ITS SUCCESSORS AND ASSIGN	7100-000	NA	4,489.59	4,489.59	203.82

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
000008	SYNCHRONY BANK	7100-000	NA	651.93	651.93	29.60
000009	SYNCHRONY BANK	7100-000	NA	2,858.57	2,858.57	129.77
000010	U.S. BANK NATIONAL ASSOCIATION	7100-000	NA	4,483.69	4,483.69	203.54
000002	VERIZON	7100-000	NA	1,319.50	1,319.50	59.90
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$ NA</b>	<b>\$ 21,459.27</b>	<b>\$ 21,459.27</b>	<b>\$ 974.18</b>

FORM 1  
 Document Page 7 of 12  
 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
 Exhibit 8

Case No: 17-07564 JPC Judge: JACQUELINE P. COX  
 Case Name: LEAL, MICHAEL ANTHONY

Trustee Name: ANDREW J. MAXWELL, TRUSTEE

Date Filed (f) or Converted (c): 03/10/17 (f)

341(a) Meeting Date: 04/19/17

Claims Bar Date: 07/25/17

For Period Ending: 05/01/18

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. CARS DODGE CARAVAN 2010	2,824.00	0.00		0.00	FA
2. WATERCRAFT STINGRAY 18 FEE TRAILER 2009	9,500.00	9,350.00		9,350.00	FA
3. HOUSEHOLD GOODS Furniture, linens, small appliances, table & chairs, bedroom set	1,000.00	0.00		0.00	FA
4. ELECTRONICS TV, computer, printer, cell phone	700.00	0.00		0.00	FA
5. EQUIP/TRUCKS Treadmill	300.00	0.00		0.00	FA
6. CLOTHES Necessary wearing apparel	200.00	0.00		0.00	FA
7. BOOKS/CDS/TAPES books, CDs, DVDs & Family Photos	50.00	0.00		0.00	FA
8. BANK ACCT SAVINGS US BANK	15.00	0.00		0.00	FA
9. BANK ACCT CHECKING US BANK	30.00	0.00		0.00	FA
10. INTEREST Health insurance \$0 Term life insurance	0.00	0.00		0.00	FA
11. MACHINERY Hot dog cart	1,000.00	0.00		0.00	FA
12. JEWELRY Jewelry, costume jewelry, gold chains	500.00	0.00		0.00	FA

LFORM1  
 Document Page 8 of 12  
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Page: 2  
Exhibit 8

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TOTALS (Excluding Unknown Values)					Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
	\$16,119.00	\$9,350.00		\$9,350.00	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

HEARING DATE 3.21.2018. Court ruled, distributions made late March 2018. Waiting for all checks to clear to file TDA.

TFR SUBMITTED 12/28/2017; revised 1/3/2018

Initial Projected Date of Final Report (TFR): 12/31/17

Current Projected Date of Final Report (TFR): 12/31/17



ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-07564 -JPC  
Case Name: LEAL, MICHAEL ANTHONY

Trustee Name: ANDREW J. MAXWELL, TRUSTEE  
Bank Name: ASSOCIATED BANK  
Account Number / CD #: \*\*\*\*\*2995 Checking Account (Non-Interest Earn

Taxpayer ID No: 82-6758432  
For Period Ending: 05/01/18

Blanket Bond (per case limit): \$ 5,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
12/13/17	2	AMERICAN AUCTION ASSOCIATES 508 W BRITTANY DR ARLINGTON HGTS IL 60004 MICHAEL LEAL	BALANCE FORWARD BOAT SALE  Memo Amount: 9,350.00 BOAT SALE Memo Amount: ( 850.00 ) HEATH INDUSTRIAL AUCTION SERVICES BUYERS PREMIUM	1129-000   3610-000	8,500.00		0.00 8,500.00
12/20/17	010001	MICHAEL ANTHONY LEAL 6600 W 63RD PLACE APT # HSE CHICAGO, IL 60638	EXEMPTION FUNDS 735 ILCS 5/12-101(b)-3,200.00	8100-000		3,200.00	5,300.00
02/13/18	010002	INTERNATIONAL SURETIES, LTD SUITE 420 701 POYDRAS ST. NEW ORLEANS, LA 70139	BOND PAYMENTS BOND # 016073584 TERM 02/01/1/ TO 02/01/19	2300-000		1.60	5,298.40
03/27/18	010003	ANDREW J. MAXWELL, TRUSTEE 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	Trustee Compensation o/c 3/21/2018	2100-000		1,365.00	3,933.40
03/27/18	010004	MAXWELL LAW GROUP, LLC 20 N. CLARK ST. SUITE 200 CHICAGO, IL 60602	ATTY COMPENSATION AND EXPENSES o/c 3/21/2018  Fees 2,700.00 Expenses 92.08	3110-000 3120-000		2,792.08	1,141.32
03/27/18	010005	Heath Industrial Auction Services 508 W Brittany Drive Arlington Heights, IL 60004	AUCTIONEER'S EXPENSES o/c 3/21/2018	3610-000		167.14	974.18

Page Subtotals 8,500.00 7,525.82

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03/27/18	010006	PYOD, LLC its successors and assigns as assignee of FNBM, LLC Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Claim # 1, Final Payment o/c 3/21/2018	7100-000		22.99	951.19
03/27/18	010007	Verizon by American InfoSource LP as agent 4515 N Santa Fe Ave Oklahoma City, OK 73118	Claim # 2, Final Payment o/c 3/21/2018	7100-000		59.90	891.29
03/27/18	010008	Cavalry SPV I, LLC C/o Bass & Associates, P.C. 3936 E. Ft. Lowell Rd., Suite #200 Tucson, AZ 85712	Claim # 3, Final Payment o/c 3/21/2018	7100-000		20.18	871.11
03/27/18	010009	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Claim # 4, Final Payment o/c 3/21/2018	7100-000		244.36	626.75
03/27/18	010010	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Claim # 5, Final Payment o/c 3/21/2018	7100-000		39.91	586.84
03/27/18	010011	Citibank, N.A. c/o Quantum3 Group LLC PO Box 280 Kirkland, WA 98083-0280	Claim # 6, Final Payment o/c 3/21/2018	7100-000		20.11	566.73

Page Subtotals 0.00 407.45

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Taxpayer ID No: 82-6758432  
For Period Ending: 05/01/18

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1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
03/27/18	010012	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Claim # 7 , Final Payment o/c 3/21/2018	7100-000		203.82	362.91
03/27/18	010013	Synchrony Bank c/o PRA Receivables Management, LLC PO Box 41021 Norfolk VA 23541	Claim # 8, Final Payment o/c 3/21/2018	7100-000		29.60	333.31
03/27/18	010014	Synchrony Bank c/o PRA Receivables Management, LLC PO Box 41021 Norfolk VA 23541	Claim # 9, Final Payment o/c 3/21/2018	7100-000		129.77	203.54
03/27/18	010015	U.S. Bank National Association Bankruptcy Department PO Box 108 St. Louis, MO 63166-0108	Claim # 10, Final Payment o/c 3/21/2018	7100-000		203.54	0.00

Memo Allocation Receipts: 9,350.00  
Memo Allocation Disbursements: 850.00  
Memo Allocation Net: 8,500.00

COLUMN TOTALS 8,500.00 8,500.00 0.00  
Less: Bank Transfers/CD's 0.00 0.00  
Subtotal 8,500.00 8,500.00  
Less: Payments to Debtors 3,200.00  
Net 8,500.00 5,300.00

Total Allocation Receipts: 9,350.00  
Total Allocation Disbursements: 850.00  
Total Memo Allocation Net: 8,500.00

TOTAL - ALL ACCOUNTS  
Checking Account (Non-Interest Earn - \*\*\*\*\*2995) NET DEPOSITS 8,500.00  
NET DISBURSEMENTS 5,300.00  
ACCOUNT BALANCE 0.00

Page Subtotals 0.00 566.73

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1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$) (Excludes Account Transfers)	Disbursements (\$) (Excludes Payments To Debtors)	Account / CD Balance (\$) Total Funds On Hand

Page Subtotals 0.00 0.00